

MEETINGS TO DATE 7
NO. OF REGULARS 4
NO. OF SPECIALS 3

LANCASTER, NEW YORK
MARCH 4, 1991

A joint meeting of the Town Board and the Planning Board of the Town of Lancaster, New York, was held at the Lancaster Town Hall, 21 Central Avenue, Lancaster, New York on the 4th day of March, 1991, at 7:00 P.M. and there were

PRESENT: STANLEY JAY KEYSA, SUPERVISOR
RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
DONNA G. STEMPNIAK, PLANNING BOARD CHAIRMAN
GEORGE E. O'NEIL, PLANNING BOARD MEMBER
MELVIN H. SZYMANSKI, PLANNING BOARD MEMBER
ANTHONY FRANJOINE, PLANNING BOARD MEMBER N.B.1

ABSENT: JOHN P. GOBER, PLANNING BOARD MEMBER
MILDRED WHITTAKER, PLANNING BOARD MEMBER
JOHNSTON N. REID, JR., PLANNING BOARD MEMBER

N.B.1 Planning Board Member Franjoine excused himself and took no part in the deliberations of the SEQR Review of 1700 Commerce Parkway stating that his brother is the beneficial owner of the premises

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
NICHOLAS LO CICERO, DEP. TOWN ATTORNEY

PURPOSE OF MEETING:

This joint meeting of the Town Board and Planning Board of the Town of Lancaster was held for the purpose of acting as a Municipal Review Committee for a State Environmental Quality Review of three actions.

**IN THE MATTER OF THE SEQR REVIEW OF THE PROPOSED ACQUISITION OF
AN EXISTING BUILDING AND PREMISES FOR A TOWN OF LANCASTER HUMAN
SERVICES CENTER AT 1700 COMMERCE PARKWAY, LANCASTER, NEW YORK**

The joint boards proceeded with the short Environmental Assessment Form on the proposed acquisition of an existing building and premises for a Town of Lancaster Human Services Center matter with an item for item review and discussion of the project impact and magnitude as outlined on the Short Environmental Assessment Form, entitled "Part II Environmental Assessment", which was provided to each member.

32X1

THE FOLLOWING RESOLUTION WAS
OFFERED BY COUNCILMAN MILLER
WHO MOVED ITS ADOPTION, SECONDED
BY COUNCILMAN CZAPLA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted.

NOTICE OF DETERMINATION:

**PROPOSED ACQUISITION OF AN EXISTING BUILDING AND PREMISES FOR
TOWN OF LANCASTER HUMAN SERVICES CENTER AT
1700 COMMERCE PARKWAY, LANCASTER, NEW YORK
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is an unlisted action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed action is for the purchase of a parcel of land involving approximately 2.5 acres complete with office and storage building for use by the Town of Lancaster as a Human Services Center. The location of the premises being reviewed is at 1700 Commerce Parkway, Lancaster, New York.

REASONS SUPPORTING DETERMINATION

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found, in their item for item completion of the Short Environmental Assessment Form on this proposed action as follows:

- A. The action does not exceed any type 1 threshold in 6 NYCRR, Part 617.12.
- B. The action will not receive coordinated review as provided for unlisted actions in 6 NYCRR, Part 617.6.
- C. The proposed action will not result in any adverse effects associated with the following: (except as noted)
 - C.1 Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems.

32X1

Possible modest increase in traffic - small to moderate effect on traffic.

- C.2 Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character.

Small to moderate effect upon neighborhood character. A Human Services Center is proposed to be located in a light industrial park.

- C.3 Vegetation or fauna, fish, shellfish or wildlife species significant habitats, or threatened or endangered species.

No adverse effects noted

- C.4 A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources.

Small to moderate effect upon neighborhood character. A Human Services Center is proposed to be located in a light industrial park.

- C.5 Growth, subsequent development, or related activities likely to be induced by the proposed action.

No adverse effects noted

- C.6 Long term, short term, cumulative, or other effects not identified in C1-C5.

No adverse effects noted

- C.7 Other impacts (including changes in use of either quantity or type of energy.

No adverse effects noted

- D. There is not, nor is there likely to be, controversy related to potential adverse environmental impacts. Be it noted, however, that opposition has been raised on other non environmental points. See C.2 above.

s/s _____

Stanley Jay Keysa, Supervisor

Town of Lancaster

March 4, 1991

and,

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies,

32X1

filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
PLANNING BOARD CHAIR. STEMPIAK	VOTED YES
PLANNING BOARD MEMBER FRANJOINE	WAS EXCUSED N.B. 1
PLANNING BOARD MEMBER GOBER	WAS ABSENT
PLANNING BOARD MEMBER O'NEIL	VOTED YES
PLANNING BOARD MEMBER REID	WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI	VOTED YES
PLANNING BOARD MEMBER WHITTAKER	WAS ABSENT

The Notice of Determination was thereupon adopted.

March 4, 1991

N.B.1 Planning Board Member Franjoine excused himself and took no part in the deliberations of the SEQR Review of 1700 Commerce Parkway stating that his brother is the beneficial owner of the premises.

**IN THE MATTER OF THE SEQR REVIEW OF THE
BELMONT SHELTER REZONE PETITION**

The joint board then proceeded with the Environmental Assessment on the proposed Belmont Shelter Rezone Petition matter with an item for item review and discussion of the project impact and magnitude as outlined on an Full Environmental Assessment Form Part 2 which was provided to each member.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK WHO MOVED ITS
ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

RESOLVED, that the following Negative Declaration be adopted:

**NOTICE OF DETERMINATION
BELMONT SHELTER REZONE PETITION
NEGATIVE DECLARATION**

PLEASE TAKE NOTICE, that the Town of Lancaster, acting as the designated lead agency under the State Environmental Quality Review Act, has reviewed the following described proposed action, which is a Type 1 action, through its designated Municipal Review Committee, and that committee having found no significant environmental impact, the lead agency, now issues a Negative Declaration for the purposes of Article 8 of the Environmental Conservation Law.

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NAME AND ADDRESS OF LEAD AGENCY

Town of Lancaster
21 Central Avenue
Lancaster, New York 14086
Nicholas LoCicero, Deputy Town Attorney
716-684-3342

NATURE, EXTENT AND LOCATION OF ACTION:

The proposed development is of a parcel involving approximately 3.9 acres.

The location of the premises being reviewed is 5816 Broadway, Lancaster, New York.

The lead agency, the Town of Lancaster, through the review of the Municipal Review Committee, which is made up of at least three (3) members of the Town Board of the Town of Lancaster together with at least three (3) members of the Planning Board of the Town of Lancaster, has found the proposed action impacts to be as follows:

1. The proposed action will produce a small to moderate physical change to the project site.
2. The proposed action will not effect any unique or unusual land forms found on the site.
3. The proposed action will not affect any water body designated as protected.
4. The proposed action will not affect any non-protected existing or new body of water. Plan includes a detention basin with metered flow to Plumb Bottom Creek.
5. The proposed action will have a small to moderate affect on surface or ground water quality or quantity. Some siltation will occur during construction only.
6. The proposed action will have a small to moderate effect upon drainage flow patterns or surface water runoff. A detention basin is planned. Have planned construction steps for seasonal high perched water table.
7. The proposed action will not affect air quality.
8. The proposed action will have a small to moderate affect on threatened or endangered species. Possible herbicide application more than twice a year.
9. The proposed action will not substantially affect non-threatened or endangered species.
10. The proposed action will not affect agricultural land resources.

32x1

11. The proposed action will have a small to moderate affect on aesthetic resources. The proposed apartment building is higher than surrounding buildings.
12. The proposed action will have a small to moderate impact on a site or structure of historic, pre-historic or paleontological importance. An 1830 farm house is to be removed for an entry road.
13. The proposed action will not affect the quantity or quality of existing or future open spaces or recreational opportunities.
14. The proposed action will have a small to moderate effect on existing transportation systems. A new entry road will be constructed.
15. The proposed action will not affect the community's sources of fuel or energy supply.
16. There will be small to moderate objectional odors, noise, or vibration as a result of this proposed action during construction only.
17. The proposed action will not affect public health and safety. The project is beneficial in providing affordable housing to the elderly.
18. The proposed action will have a small to moderate affect on the character of the existing community. Land density will be 50 units on 3.9 acres. Possible increased demand for municipal ambulance services.
19. There is not, nor is there likely to be, public controversy related to potential adverse environmental impacts. Small to moderate concerns expressed by neighbors at public hearing. Concerns mitigated by moving proposed building 100 feet closer to Broadway.

s/s _____
Stanley Jay Keysa, Supervisor
Town of Lancaster

March 4, 1991

and,

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster be and is hereby authorized to execute a "Negative Declaration" Notice of Determination of Non-Significance in this matter, and

BE IT FURTHER

RESOLVED, that the Town Attorney's Office prepare and file a "Negative Declaration" Notice of Determination of Non-Significance in this matter with the petitioner and with all required New York State and Erie County agencies, filing a copy of the letter of transmittal and "Negative Declaration" with the Town Clerk.

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The question of the adoption of the foregoing Notice of Determination was duly put to a vote on roll call which resulted as follows:

SUPERVISOR KEYSA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN CZAPLA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
PLANNING BOARD CHAIR. STEMPNIAK VOTED YES
PLANNING BOARD MEMBER FRANJOINE VOTED YES
PLANNING BOARD MEMBER GOBER WAS ABSENT
PLANNING BOARD MEMBER O'NEIL VOTED YES
PLANNING BOARD MEMBER REID WAS ABSENT
PLANNING BOARD MEMBER SZYMANSKI VOTED YES
PLANNING BOARD MEMBER WHITTAKER WAS ABSENT

The Notice of Determination was thereupon unanimously adopted.

March 4, 1991

IN THE MATTER OF THE SEQOR REVIEW OF THE
PROPOSED PARKEDGE SUBDIVISION

The joint board then proceeded with the Environmental Assessment on the proposed Parkedge Subdivision matter.

The municipal review committee tabled action on this review pending receipt of updated information from the developer.

ON MOTION DULY MADE, SECONDED AND CARRIED, by voice vote, the joint meeting was adjourned at 7:45 P.M.

Signed Robert P. Thill
Robert P. Thill, Town Clerk

32x1

MEETINGS TO DATE 8
NO. OF REGULARS 5
NO. OF SPECIALS 3

LANCASTER, NEW YORK
MARCH 4, 1991

A Regular Meeting of the Town Board of the Town of Lancaster, Erie County, New York, was held at the Town Hall at Lancaster, New York on the 4th day of March 1991 at 8:00 P.M. and there were

PRESENT: RONALD A. CZAPLA, COUNCILMAN
ROBERT H. GIZA, COUNCILMAN
DONALD E. KWAK, COUNCILMAN
JOHN T. MILLER, COUNCILMAN
STANLEY JAY KEYSA, SUPERVISOR

ABSENT: NONE

ALSO PRESENT: ROBERT P. THILL, TOWN CLERK
BRUCE SHEARER, TOWN ENGINEER
NICHOLAS LO CICERO, DEPUTY TOWN ATTORNEY
RICHARD SHERWOOD, TOWN ATTORNEY

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THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

RESOLVED, that the minutes from the Regular Meeting of the Town
Board, held on February 25, 1991 be and hereby are approved.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

March 4, 1991

File: R.MIN (Pl)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT;

WHEREAS, the Executive Director of the Youth Bureau, by letter dated March 1, 1991, has recommended the appointment of the following person to the position of tutor with the Youth Bureau of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that DUSTIN SCHEFFLER, 3536 Howard Road, Hamburg, New York, 14075 be and is hereby appointed to the position of tutor for work with the Town of Lancaster Youth Bureau in their tutorial program, at an hourly rate of \$5.00 per hour, and

BE IT FURTHER

RESOLVED, that the Supervisor of the Town of Lancaster take the necessary action with the Personnel Officer of the County of Erie to accomplish the foregoing.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED YES
COUNCILMAN GIZA	VOTED YES
COUNCILMAN KWAK	VOTED YES
COUNCILMAN MILLER	VOTED YES
SUPERVISOR KEYSA	VOTED YES

March 4, 1991

File: R.TUTOR (Pl)

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, it is the intention of the Town Board of the Town of Lancaster to sponsor a Recreation Program for the Elderly within the geographic area of the Town of Lancaster for the period of April 1, 1991 through March 31, 1992, and

WHEREAS, the Town of Lancaster is about to submit a renewal application for state aid for the operation for such program to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, and if approved, to apply subsequently to the State of New York for partial reimbursement of funds to be expended,

NOW, THEREFORE, BE IT

RESOLVED:

That such application to the New York State Recreation Council for the Elderly is in all respects approved and that Stanley Jay Keysa, Supervisor of the Town of Lancaster, be and hereby is authorized and directed to execute and present the aforesaid application to the New York State Recreation Council for the Elderly, New York State Education Department, Albany, New York, for its approval.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

File: R.STATE.ELD

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, a Public Hearing was held on the 7th day of January, 1991, on the petition of BELMONT SHELTER CORP., 1195 Main Street, Buffalo, New York, the owner of a parcel of land on the north side of Broadway, east of the Village of Lancaster between Steinfeldt Road and Bowen Road, in the Town of Lancaster, for the purpose of rezoning said property from a GB-General Business District and R1-Residential District One, to an MFR-4 - Multi-Family District Four, and

WHEREAS, a Notice of said Public Hearing has been duly published and posted, and

WHEREAS, the Planning Board of the Town of Lancaster has recommended the rezone of the hereinafter described parcel of real property, and

WHEREAS, in accordance with Section 239(m) of the General Municipal Law of the State of New York, the Erie County Department of Planning has reviewed such application for rezone and has no objection with respect thereto;

NOW, THEREFORE, BE IT

RESOLVED, as follows:

1. That the Zoning Ordinance and Zoning Map of the Town of Lancaster is hereby amended and changed so that the real property hereinafter described is change from a GB-General Business District and R1-Residential District One to an MFR-4 -Multi-Family District Four:

PARCEL "A":

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, situate, lying and being in the Town of Lancaster, County of Erie and State of New York, being part of Lot 3, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, and being more particularly described as follows:

COMMENCING at a point in the North right-of-way of Broadway (formerly Cayuga Creek Road and Buffalo Lancaster Plank Road) (width varies), 219.08 feet west of the east line of said Lot 3, said Point also being in the East line of Liber 1504, Page 76;

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THENCE Northerly along the East line of said Liber 1504, Page 76 and along a line parallel by deed to the East line of said Lot 3, 230.12 Feet to the Point or Place of Beginning;

THENCE continue northerly along said line, 1632.83 Feet to a Point in the North line of said Lot 3, said Point being 221.32 Feet West of the Northeast corner of said Lot 3;

THENCE Westerly along the North Line of said Lot #3, 58.01 Feet to a Point;

THENCE Southerly and 58 feet west of and parallel to the first described course, 1154.50 Feet to a Point;

THENCE Westerly at right angles to the last mentioned course, 192.00 Feet to a Point;

THENCE Southerly at right angles to the last mentioned course, 292.99 Feet to a Point;

THENCE Southeasterly along a line making an interior angle of $129^{\circ}-55'-31''$ with the last mentioned course, 228.20 Feet to a Point;

THENCE Southerly along a line making an exterior angle of $129^{\circ}-55'-31''$ with the last mentioned course, 40.00 Feet to a Point;

THENCE Easterly at right angles to the last mentioned course, 75.00 Feet to the Point or Place of Beginning and containing 3.83 Acres (166,974 square feet), more or less.

and

PARCEL "B":

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, situate, lying and being in the Town of Lancaster, County of Erie and State of New York, being part of Lot 3, Section 7, Township 11, Range 6 of the Holland Land Company's Survey and being more particularly described as follows:

COMMENCING at the Point of Intersection of the West line of Liber 1504, Page 76 and the Northeast corner of lands acquired by the State of New York and described as Parcel #60, Lancaster, Alden State Highway No. 917 and filed in Liber 6032, Page 256, said Point being the north Right-of-way of Broadway (width varies);

THENCE Westerly along the North line of said Liber 6032, Page 256 and along a curve to the right with a radius of 4932.33 feet, an arc distance of 15.13 feet to the Point or Place of Beginning;

THENCE Northerly along the West line of said Liber 1504, Page 76 and parallel by deed to the East line of said Lot 3, 280.85 Feet to a Point;

THENCE Northwesterly along a line making an interior angle of $129^{\circ}-55'-31''$ with the last mentioned course, 202.20 feet to a Point;

THENCE Southwesterly at right angles to the last mentioned course, 66.00 Feet to a Point;

THENCE, Southeasterly along a line at right angles to the last mentioned course, 171.37 Feet to a Point;

THENCE Southerly along a line making an exterior angle of $129^{\circ}-55'-31''$ with the last mentioned course, 258.36 feet to a Point in the North Right-of-way of Broadway and the North line of said Liber 6032, Page 256;

THENCE Easterly along a curve to the left with a radius of 4932.33 Feet and along the North Right-of-way of said Broadway and the North line of said Liber 6032, Page 256, an arc distance of 66.53 feet to the Point or Place of Beginning and containing 0.69 Acres (30,127 square feet) more or less.

32X1

2. That said rezone shall be granted on the condition that if the developer intends to dedicate the road to the Town in the future, said roadway shall be built to Town specifications.

3. That said Ordinance Amendment be added in the minutes of the Town Board of the Town of Lancaster held on the 4th day of March, 1991, and

4. That a certified copy thereof be published in the Lancaster Bee on or before March 7, 1991;

5. That Affidavits of Publication be filed with the Town Clerk, and

6. That a certified copy of this resolution be furnished to the Erie County Department of Planning.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

32X1

**LEGAL NOTICE
NOTICE OF ADOPTION OF AMENDMENT
ZONING ORDINANCE, TOWN OF LANCASTER**

The Zoning Ordinance of the Town of Lancaster is hereby amended and the Zoning Map of said Town is hereby changed so that the real property hereinafter described is changed from a GB-General Business District and R1-Residential District One to an MFR-4 - Multi-Family District Four:

PARCEL "A":

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, situate, lying and being in the Town of Lancaster, County of Erie and State of New York, being part of Lot 3, Section 7, Township 11, Range 6 of the Holland Land Company's Survey, and being more particularly described as follows:

COMMENCING at a point in the North right-of-way of Broadway (formerly Cayuga Creek Road and Buffalo Lancaster Plank Road) (width varies), 219.08 feet west of the east line of said Lot 3, said Point also being in the East line of Liber 1504, Page 76;

THENCE Northerly along the East line of said Liber 1504, Page 76 and along a line parallel by deed to the East line of said Lot 3, 230.12 Feet to the Point or Place of Beginning;

THENCE continue northerly along said line, 1632.83 Feet to a Point in the North line of said Lot 3, said Point being 221.32 Feet West of the Northeast corner of said Lot 3;

THENCE Westerly along the North Line of said Lot #3, 58.01 Feet to a Point;

THENCE Southerly and 58 feet west of and parallel to the first described course, 1154.50 Feet to a Point;

THENCE Westerly at right angles to the last mentioned course, 192.00 Feet to a Point;

THENCE Southerly at right angles to the last mentioned course, 292.99 Feet to a Point;

THENCE Southeasterly along a line making an interior angle of 129°-55'-31" with the last mentioned course, 228.20 Feet to a Point;

THENCE Southerly along a line making an exterior angle of 129°-55'-31" with the last mentioned course, 40.00 Feet to a Point;

THENCE Easterly at right angles to the last mentioned course, 75.00 Feet to the Point or Place of Beginning and containing 3.83 Acres (166,974 square feet), more or less.

and

PARCEL "B":

ALL THAT CERTAIN PIECE OR PARCEL OF LAND, situate, lying and being in the Town of Lancaster, County of Erie and State of New York, being part of Lot 3, Section 7, Township 11, Range 6 of the Holland Land Company's Survey and being more particularly described as follows:

COMMENCING at the Point of Intersection of the West line of Liber 1504, Page 76 and the Northeast corner of lands acquired by the State of New York and described as Parcel #60, Lancaster, Alden State Highway No. 917 and filed in Liber 6032, Page 256, said Point being the north Right-of-way of Broadway (width varies);

THENCE Westerly along the North line of said Liber 6032, Page 256 and along a curve to the right with a radius of 4932.33 feet, an arc distance of 15.13 feet to the Point or Place of Beginning;

THENCE Northerly along the West line of said Liber 1504, Page 76 and parallel by deed to the East line of said Lot 3, 280.85 Feet to a Point;

THENCE Northwesternly along a line making an interior angle of 129°-55'-31" with the last mentioned course, 202.20 feet to a Point;

THENCE Southwesterly at right angles to the last mentioned course, 66.00 Feet to a Point;

THENCE, Southeasterly along a line at right angles to the last mentioned course, 171.37 Feet to a Point;

THENCE Southerly along a line making an exterior angle of 129°-55'31" with the last mentioned course, 258.36 feet to a Point in the North Right-of-way of Broadway and the North line of said Liber 6032, Page 256;

THENCE Easterly along a curve to the left with a radius of 4932.33 Feet and along the North Right-of-way of said Broadway and the North line of said Liber 6032, Page 256, an arc distance of 66.53 feet to the Point or Place of Beginning and containing 0.69 Acres (30,127 square feet) more or less.

Said rezone shall be granted on the condition that if the developer intends to dedicate the road to the Town in the future, said roadway shall be built to Town specifications.

March 4, 1991

STATE OF NEW YORK:
COUNTY OF ERIE : ss:
TOWN OF LANCASTER:

This is to certify that I, ROBERT P. THILL, Town Clerk and Registrar of Vital Statistics of the Town of Lancaster in the said County of Erie, have compared the foregoing copy of NOTICE OF AMENDMENT TO ZONING ORDINANCE, with the original thereof filed in my office at Lancaster, New York, on the 4th day of March, 1991, and that the same is a true and correct copy of said original and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town, this 4th day of March, 1991.

Robert P. Thill
Town Clerk and Registrar of Vital Statistics

File: R.Aprv.Rzn.Blmt.Lgl.

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN CZAPLA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER , TO WIT:

WHEREAS, it has been customary in the past to extend certain
benefits enjoyed by the members of the Lancaster Town Police Department, under
their negotiated contract, to the Captains and Chief of Police,

NOW, THEREFORE, BE IT

RESOLVED, that the following sections of the Contract between the
Town of Lancaster and the Town of Lancaster Police Benevolent Association be
and are hereby extended, for the years 1990 and 1991, to the Police Captains
and Chief of Police of the Town of Lancaster:

Section 4.01	Uniform Allowance
Section 6.04	Longevity Pay
Section 6.11	Miscellaneous Sell-Back
Section 8.02	Personal Leave
Section 9.01	Vacations
Section 9.02	Accrued Vacation and Unused Holidays
Section 9.03	Bereavement Leave
Section 10.01	Sick Leave
Section 10.02	Sick Bank (Captains Only)
Section 10.03	Sick Leave Upon Retirement
Section 11.01	Death Benefits
Section 11.02	Life Insurance
Section 11.03	Indemnity
Section 11.04	Health Insurance
Section 12.01	Retirement Benefits
Section 15.02	Education Incentive Pay
Section 6.01	\$400.00 lump sum shift equalization payment - (amended April 8, 1991)

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES
COUNCILMAN GIZA VOTED YES
COUNCILMAN KWAK VOTED YES
COUNCILMAN MILLER VOTED YES
SUPERVISOR KEYSA VOTED YES

March 4, 1991

File: R.ANNUAL (P17)

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

WHEREAS, Mr. James DiLapo, Jr., 166 Rumsey Road, Buffalo, New York 14209, has applied to the Town Board of the Town of Lancaster for permits to construct Public Improvements upon real property in the Town of Lancaster within Forestream Subdivision, Phase III, and

WHEREAS, the Town Engineer of the Town of Lancaster has certified on the following permit applications that he has reviewed the improvement plans and permit applications for the installation of the public improvements requested, and that they conform to the Ordinances of the Town of Lancaster,

NOW, THEREFORE, BE IT

RESOLVED, that Public Improvement Permit application Nos. 236, 237, 238 and 239 of Mr. James DiLapo, Jr., 166 Rumsey Road, Buffalo, New York, for the installation of:

- P.I.P. No. 236 - Enchanted Forest North, 2033 LF 8" PVC, 3
(Water Line) hydrants, 7 valves; Old Mill Run, 430 LF 8" PVC,
one hydrant; Harewood run, 550 LF 8" PVC, one
hydrant
- P.I.P. No. 237 - 217 LF 12" HDP, 277 LF 15" HDP, 4 receivers, 3 MH
(Storm Sewer) 1 backyard receiver, 210 LF 6" PVC
- P.I.P. No. 238 - Enchanted Forest North, Sta 29+77 to 41+00, 2033
(Pavement & Curbs) LF; Mill Run, Sta 0+15 to 4+69, 454 LF; Harewood
Run, Sta 0+15 to 5+77, 562 LF
- P.I.P. No. 239 - Enchanted Forest North, light pole Nos. 6-13,
(Street Lighting) eight total; Old Mill Run, light pole Nos. 1-2,
two total; Harewood Run, light pole Nos. 1-3,
three total

be and are hereby approved and the installation of the improvements requested
be and are hereby authorized, subject to the following condition:

No Building Permits shall be issued until Performance Security as authorized in Chapter 11-6 of the Code of the Town of Lancaster is provided -- or -- until approval of all Public Improvements, including lighting and sidewalks, by the Town Engineer and Town Board, and sewer by Erie County Sewer District No. 4, and conveyance of Warranty Deed with adequate title insurance and bill of sale of improvements rights-of-way, and easement, and delivery of two (2) year maintenance bonds from date of acceptance in the principal sum of 25% of the total cost of the improvement.

15 X

32X1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN GIZA , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
KWAK , TO WIT:

WHEREAS, the Town Board of the Town of Lancaster has a strong
commitment to serving all the youth of the Town of Lancaster, and

WHEREAS, Executive Law Article 19A, Section 420 guarantees a formula
where every County and Municipality receives funding based on their youth
population for "Youth Development/Delinquency Prevention" programs, requires
at least a \$1.00 local investment for every \$1.00 a program receives in state
funding, ensuring local involvement and support, and requires monitoring
evaluation of funded programs to insure accountability; and

WHEREAS, the State's commitment to "Youth Development/Delinquency
Prevention" through the New York State Division for Youth amounts to thirteen
cents (\$.13) per week per youth and hasn't seen a cost of living increase in
close to a decade; and

WHEREAS, the proposed State budget would reduce this minimal
contribution to a nickel a week per youth, and

WHEREAS, the Governor's proposed state budget would ignore the fair
and equitable system guaranteed in Executive Law, and would levee a
disproportionate burden on youth programs to address the budget deficit;

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Lancaster strongly
supports the preservation of Executive Law Article 19A, Section 420.

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

32X1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK , WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
GIZA , TO WIT:

RESOLVED, that the following Audited Claims be and are hereby
ordered paid from their respective accounts:

Claim No. 18632 to Claim No. 18716 Inclusive.

Total amount hereby authorized to be paid:

\$92,198.42

The question of the adoption of the foregoing resolution was duly
put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

File: R.CLAIMS

32x1

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
CZAPLA, TO WIT:

RESOLVED, that the following Building Permit Applications be and are hereby approved and the issuance of these Building Permits be and are hereby authorized:

CODES:

- (T) = Tree Planting Fee tendered to the Town of Lancaster pursuant to the provisions of Chapter 30-26 of the Code of the Town of Lancaster.
- (SW) = Sidewalks as required by Chapter 12-1B. of the Code of the Town of Lancaster.
- (CSW) = Conditional sidewalk waiver.

NO.	CODE	NAME	ADDRESS	STRUCTURE
32	(T)	Fischione Const.	190 Enchanted Forest S	ER. SIN. DWLG
33		Daniel Geary	10 Grace Way	ER. FENCE
34		Niagara Tank & Pump	5835 Broadway	REMOVE TANK
35	(T)	Fischione Const.	160 Enchanted Forest S	ER. SIN. DWLG
36		Edward Bartel	262 Miller St	EX. DWLG
37	(T)	Marrano/Marc Equity	7 Pinetree Dr	ER. SIN. DWLG
38	(T)(SW)	Karen Schweitzer	194 Peppermint Rd	ER. SIN. DWLG
39	(T)	Marrano/Marc Equity	49 Hemlock La	ER. SIN. DWLG
40	(T)	Marrano/Marc Equity	37 Spruceland Terr	ER. SIN. DWLG
41	(T)	Homes by Walter	20 Lake Forest Pkwy W	ER. SIN. DWLG
42	(T)	Marrano/Marc Equity	10 Hemlock La	ER. SIN. DWLG
43	(T)	Marrano/Marc Equity	6 Hemlock La	ER. SIN. DWLG
44	(T)	Marrano/Marc Equity	3 Hemlock La	ER. SIN. DWLG

and,

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (SW) for sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance requirement for sidewalks, and

BE IT FURTHER

RESOLVED, that the Building Permit Applications herein coded (CSW) for conditional sidewalk waiver be and are hereby approved with a waiver of the Town Ordinance required for sidewalks, however, the waiver is granted upon the condition that the Town of Lancaster, at any future date, has the right to order sidewalk installation at the expense of the property owner.

32x1

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA	VOTED	YES
COUNCILMAN GIZA	VOTED	YES
COUNCILMAN KWAK	VOTED	YES
COUNCILMAN MILLER	VOTED	YES
SUPERVISOR KEYSA	VOTED	YES

March 4, 1991

File: R.BLDG (P1&2)

32x1

Councilman Kwak requested a suspension of the necessary rule for immediate consideration of the following resolution -
SUSPENSION GRANTED.

THE FOLLOWING RESOLUTION WAS OFFERED
BY COUNCILMAN KWAK, WHO MOVED
ITS ADOPTION, SECONDED BY COUNCILMAN
MILLER, TO WIT:

WHEREAS, the Gerald Gangloff was appointed to the full-time position of Laborer in the Recreation Department of the Town of Lancaster effective February 20, 1990, and

WHEREAS, by virtue of his accumulated Town service, Gerald Gangloff's current wage rate is 85% of the full wage rate for the position of Laborer in the Recreation Department, and

WHEREAS, the Town of Lancaster Recreation Commission, which is responsible for setting pay rates for Recreation Department employees, has requested that Gerald Gangloff be put at 100% of scale,

NOW, THEREFORE, BE IT

RESOLVED, that effective March 5, 1991, the wage rate for Gerald Gangloff is \$12.16 per hour, which is 100% of the wage rate for Laborer in the Recreation Department.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call which resulted as follows:

COUNCILMAN CZAPLA VOTED YES

COUNCILMAN GIZA VOTED YES

COUNCILMAN KWAK VOTED YES

COUNCILMAN MILLER VOTED YES

SUPERVISOR KEYSA VOTED YES

March 4, 1991

File: R.PERS.UPGR

32x1

STATUS REPORT ON UNFINISHED BUSINESS:

1. Detention Basin - Milton Drive
On November 15, 1990, the Town Board met with the Village Board on this matter.
2. Dumping Permit - David C. Kral
On January 25, 1991, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
3. Dumping Permit - Walter Mikowski
On March 14, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
4. Dumping Permit - Gregory ZaFirakis
On November 19, 1990, this matter was referred to the Town Engineer and Building Inspector for review and recommendation.
5. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase I (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

6. Public Improvement Permit Authorization - Deer Cross Subdivision, Phase II (Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

7. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase I (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Curbs	Yes	Yes	Yes	n/a	No
Floodway Grading	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

8. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase II (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Floodway (S. Br.)	Yes	No	No	No	n/a
East Culvert (S. Br.)	Yes	Yes	Yes	n/a	Yes
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)9. Public Improvement Permit Authorization - Foreststream Village Subdivision, Phase III (DiLapo)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	No	n/a	No
Pavement and Curbs	Yes	No	No	No	No
Storm Sewers	Yes	No	No	n/a	No
Street Lights	Yes	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

10. Public Improvement Permit Authorization - Hillview Estates Subdivision Phase I (Hillview Development)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	No	No	No	n/a	No
Pavement and Curbs	No	No	No	No	No
Storm Sewers	No	No	No	n/a	No
Detention Basin	No	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

11. Public Improvement Permit Authorization - Indian Pine Village Subdivision (Fischione Const., Inc.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

12. Public Improvement Permit Authorization - Lake Forest Subdivision, Phase I (Dana Warman)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	No	n/a	Yes
Pavement and Curbs	Yes	Yes	No	Yes	Yes
Storm Sewers	Yes	Yes	No	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

13. Public Improvement Permit Authorization - Meadowlands Subdivision (Bosse)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)14. Public Improvement Permit Authorization - The Meadows Subdivision
(Giallanza)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

15. Public Improvement Permit Authorization - Pine Tree Farm, Phase I
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line (Trans.)	Yes	Yes	Yes	n/a	No
Water Line (Hydrants)	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

16. Public Improvement Permit Authorization - Pine Tree Farm, Phase II
(Josela - East off Aurora Street)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	Yes	Yes	n/a	Yes
Sidewalks	Yes	n/a	n/a	n/a	n/a

17. Public Improvement Permit Authorization - Southpoint Subdivision, Phase I
(Josela)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
E. Detention Pond	Yes	No	No	No	n/a
W. Detention Pond	Yes	No	No	No	n/a
Street Lights	Yes	No	Yes	n/a	Yes
Sidewalks	No	n/a	n/a	n/a	n/a

18. Public Improvement Permit Authorization - Stony Brook, Phase I
(Stephens)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement & Curbs	Yes	Yes	Yes	No	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Area 1	Yes	No	No	No	n/a
Detention Area 2	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)19. Public Improvement Permit Authorization - Warnerview Estates, Phase I
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	Yes
Pavement and Curbs	Yes	Yes	Yes	Yes	Yes
Storm Sewers	Yes	Yes	Yes	n/a	Yes
Detention Basin	Yes	No	No	No	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

20. Public Improvement Permit Authorization - Warnerview Estates, Phase II
(Donato)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	Yes	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	n/a	n/a	n/a	n/a	n/a
Street Lights	Yes	No	No	n/a	No
Sidewalks	Yes	n/a	n/a	n/a	n/a

21. Public Improvement Permit Authorization - Willow Ridge Subdivision
(Cimato Bros.)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	Yes	Yes	n/a	No
Pavement and Curbs	Yes	Yes	Yes	No	No
Storm Sewers	Yes	Yes	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

22. Public Improvement Permit Authorization - Windsor Ridge Subdivision, Phase I (M. J. Peterson)

<u>TYPE</u>	<u>ISSUED</u>	<u>ACCEPTED</u>	<u>BONDED</u>	<u>DEEDS</u>	<u>BILLS OF SALE</u>
Water Line	Yes	No	Yes	n/a	No
Pavement and Curbs	Yes	No	Yes	No	No
Storm Sewers	Yes	No	Yes	n/a	No
Detention Basin	Yes	No	No	No	n/a
Street Lights	No	No	No	n/a	No
Sidewalks	No	n/a	n/a	n/a	n/a

23. Rezone Petition - Belmont Shelter Corp. (5818 Broadway)

On August 17, 1990, this matter was referred to the Planning Board for review and recommendation. On January 7, 1991, the Town Board held a Public Hearing on this matter and reserved decision. On March 4, 1991, the Municipal Review Committee adopted a negative SEQR declaration on this matter. On March 4, 1991, the Town Board approved this rezone. The Town Clerk was directed to remove this item from future Town Board agendas.

24. State Contract Grant - 40 Clark Street Museum.
Application for grant has been filed.

22x1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

25. Subdivision Approval - Bowen Road Square (Off Bowen Road)
On August 30, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,135.00. On August 1, 1990 the Planning Board approved the preliminary plat for this development subject to three conditions. On January 22, 1991 the Municipal Review Committee tabled their SEQR Review decision pending receipt of additional data from the petitioner.
26. Subdivision Approval - Country Club Commons (Townhouses - Off Broadway west of the Lancaster Country Club)
On July 9, 1990, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On October 24, 1990, the Building Inspector transmitted an Application for Sketch Plan Approval to the Planning Board for review. On November 7, 1990, the Planning Board approved the sketch plan for this development. On November 21, 1990, the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1090.00. On November 28, 1990 the Planning Board approved the Preliminary Plat Plan. On February 1, 1991 the developer filed a final plan with the Building Inspector for review and distribution to the Town Board. On February 11, 1991 the Town Attorney notified the developer that the final plat was not sufficient.
27. Site Plan Approval - Glenridge Village (Condominiums - Off Broadway west of Glendale Drive)
On October 17, 1990, the Planning Board approved the site plan for this development.
28. Subdivision Approval - Coventry Green Townhouse (Off Transit Road)
On October 10, 1990 the developer tendered to the Town Clerk an Application for Approval of Subdivision Preliminary Plat Plan along with a filing fee of \$1,150.00. On July 11, 1990, the Planning Board approved the sketch plan for this development under the name of "Meadow Wood Townhouses" which was subsequently changed to "Coventry Green Townhouses". On January 22, 1991, the Municipal Review Committee adopted a Negative SEQR Declaration on this matter. On February 6, 1991 the Planning Board approved the Preliminary Plat Plan subject to revisions to drainage, grading and paving plans.
29. Subdivision Approval - The Crossings (Off Erie St.)
On June 5, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$590.00. Review of this subdivision is on hold pending determination of a conceptual north/south beltway right-of-way from Broadway to the New York State Thruway.
30. Subdivision Approval - East Brook Estates (Off Bowen Road)
This matter awaits formal filing with the Town Clerk. No engineering review fee has been received.
31. Subdivision Approval - Grafton Park Subdivision (Broadway and Steinfeldt)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and distributed to various reviewers. On September 19, 1990, the Planning Board approved the sketch plan for this subdivision. On February 14, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 14, 1991, a \$1,060.00 subdivision filing fee was received by the Town Clerk. On February 27, 1991, a revised preliminary plat was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers.

25 X1

32 X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

32. Subdivision Approval - Indian Pine Village Phase II -
On October 9, 1990, an Application for Sketch Plan Approval was filed with the Building Inspector and referred to the Planning Board for review.
33. Subdivision Approval - Hillview Estates (Off Pleasant View Drive)
On October 9, 1990 the developer tendered to the Town Clerk a subdivision filing fee of \$1,855.00. On March 21, 1990, the Planning Board voted preliminary approval. On May 7, 1990, the Town Board adopted a SEQR negative declaration on this matter.
34. Subdivision Approval - Lake Forest South (Off Lake Avenue)
On January 27, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$250.00. On December 18, 1989, a SEQR Negative Declaration was adopted. On February 5, 1990, the Town Engineer recommended conditional approval of this project. On December 16, 1989, the Planning Board recommended approval of this project
35. Subdivision Approval - Larkspur Acres (Off N. Maple Drive)
On January 9, 1991, an application for sketch plan approval was filed with the Building Inspector and referred to the Planning Board for review. On February 6, 1991 the Planning Board approved the sketch plan with four conditions which must be incorporated into the Preliminary Plat Plan.
36. Subdivision Approval - Parkedge (Off William Street)
On October 18, 1989, the Planning Board approved the sketch plan for this project. On March 6, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On March 6, 1991, a \$1285.00 subdivision filing fee was received by the Town Clerk.
37. Subdivision Approval - Stony Brook Subdivision, Phase II (South Side of Pleasant View Drive)
On September 5, 1990, an application for sketch plan approval was filed with the Building Inspector and referred to various reviewers. On February 28, 1991, an application for preliminary plat approval was filed with the Town Clerk and referred to the Building Inspector for distribution to various reviewers. On February 28, 1991, a \$835.00 subdivision filing fee was received by the Town Clerk.
38. Subdivision Approval - Town Square Townhouses (Broadway east of Bowen)
This project was in the process of approval prior to adoption of the current zoning ordinance and is therefore a grandfathered project. On July 9, 1990, the Municipal Review Committee adopted a SEQR Negative Declaration on this project. On January 16, 1991, the Planning Board recommended approval of the project subject to the Town Board's resolution of three Planning Board concerns.
39. Subdivision Approval - Thruway Industrial Park (Off Gunville Rd.)
On October 4, 1989, the Planning Board approved the site plan for this subdivision. On October 13, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$415.00. On August 6, 1990, the Town Board adopted a SEQR negative declaration on this matter.

25 X1

32X1

STATUS REPORT ON UNFINISHED BUSINESS (CONT'D.)

40. Subdivision Approval - Woodgate (Josela - Off Aurora St.)
On August 1, 1989, the developer tendered to the Town Clerk a subdivision filing fee of \$1350.00. On September 6, 1989, the Planning Board approved a sketch plan for this subdivision. On November 20, 1989, a SEQR negative declaration was adopted.

PERSONS ADDRESSING THE TOWN BOARD:

James DiLapo, developer of Foreststream Subdivision, spoke to the Town Board about garbage pickup at the private townhouse units within this development.

32X1

COMMUNICATIONSDISPOSITION

224. Project Manager to Supervisor - List of residents along Como Park Blvd. who elected the County to construct sidewalks.	R & F
225. Village of Lancaster to Town Board - Resolution opposing place of Human Services Center at Industrial Park site.	R & F
226. Supervisor to Village of Lancaster Historic District Committee - Transmittal of data and comments re: proposed North/South Expressway.	R & F
227. John Kicak, Zoning Board Member, to Town Board - Report on attendance at Association of Towns meeting.	R & F
228. Judith Kane to Town Board - Report on attendance at Association of Towns meeting.	R & F
229. Marion Tryanowski to Town Board - Report on attendance at Association of Towns meeting.	R & F
230. NYS Off. of State Comptroller to Supervisor - Notice of audit during 1991.	R & F
231. Town Engineers to Town Board - Comments re: drainage facilities behind 53, 55, and 57 Country Pl.	R & F
231.a (Duplicate No.) NYSDOT to Supervisor - Notice of initiation of design for signal at Broadway and Schwartz Rd.	R & F
232. NYSDEC to Supervisor - Results of review of Como Park Heights.	R & F
233. Blase P. Palumbo, Attorney to Supervisor - Request approval of Kulbacki rezone petition.	R & F
234. Councilman Giza to Town Board - Report on attendance at Association of Towns meeting.	R & F
235. Almeter-Barry to Town Clerk - Prospectus re: Walden Pond Park Project.	SUPERVISOR
236. Assessor to Town Board - Report on attendance at Association of Towns meeting.	R & F
237. ECDEP to Supervisor - Transmittal of letter and comments re: Federal wetlands.	R & F
238. ECDEP to Various Officials - Transmittal of Revisions to Rules and Regulations for Erie County Sewer Districts.	R & F
239. Recreation Dir. to Town Board - Notice of investigation of bids submitted for athletic supplies.	R & F
240. Town of Amherst to State Senate and Assembly - Resolution re: change of hours for Primary Day.	R & F
241. Babinski.Klein to Supervisor - Comments re: HVAC Study proposal - Recreation Building.	BUILDING & CAPITAL COMMITTEE

COMMUNICATIONSDISPOSITION

242. Town Clerk to Zoning Board Members, Building Inspector and Dep. Town Attorney - Transmittal of variance petitions for meeting to be held 3/14/91.	R & F
243. Town Clerk to Supervisor - Request review of four fire contracts for voucher preparation.	R & F
244. Town Clerk to Supervisor - Monthly report for February 1991.	R & F
245. Town Engineers to Town Board - Comments re: survey of construction of rear yard drainage improvements at 53, 55 and 57 Country Pl.	R & F
246. Town Engineers to Town Board - Comments re: invoices for site plan review reimbursement - Invoices 6382 and 6381.	TOWN ATTORNEY FOR REVIEW & RESOLUTION
247. Town Engineers to Town Board - Comments re: invoices for site plan review reimbursement - Invoices 6426, 6383 and 6384.	TOWN ATTORNEY FOR REVIEW & RESOLUTION
248. Sen. Daniel Moynihan to Supervisor - Comments re: progress of proposals to restrict Federal tax deduction for state and local income and property taxes.	SUPERVISOR
249. Montgomery & Collins, Inc. to Supervisor - Disclosure statement.	R & F
250. Historical Society to supervisor - Request waiver of rent on the Fanny Potter Eaton House for an indefinite period.	TOWN CLERK FOR RESOLUTION 3/18/91
251. Town Engineers to Town Board - Suggestions and comments re: Town Highway Garage.	BUILDING COMMITTEE TOWN ATTORNEY, SUPERVISOR
252. Executive Director, Youth Bureau to Supervisor - Recommendation of D. Scheffler to tutor of Youth Bureau.	R & F
253. Krehbiel Associates to Town Board - Re: Construction of Rear Yard Drainage Improvements.	TOWN ATTORNEY FOR REVIEW & RESOLUTION 3/18/91
254. Supervisor to NYS Council on the Arts - Transmittal of grant application requesting \$12,500 from the NYS Council on the Arts Architecture, Planning and Design Program.	R & F

ON MOTION OF COUNCILMAN CZAPLA, AND SECONDED BY THE ENTIRE TOWN BOARD
AND CARRIED, the meeting was adjourned at 8:40 P.M. out of respect to:

DOMINIC MICONI
WOODROW STUTZMAN
EDWARD CALKINS

Signed Robert P. Thill
Robert P. Thill, Town Clerk

25 X1

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